

**NOTICE AND AGENDA OF SPECIAL MEETING
BOARD RETREAT
MONDAY, NOVEMBER 14TH, 2022
MADISON HIGHLAND PREP and HIGHLAND PREP WEST GOVERNING BOARD**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Madison Highland Prep's and Highland Prep West's Board of Directors and to the general public that the Madison Highland Prep and Highland Prep West's Board of Directors will meet on Monday, November 14th, 2022 at 9 a.m. until 1:00 p.m. at 4531 N. 16th Street, Phoenix 85016. The Governing Boards will hold a Special Meeting – Board Retreat.

The Agenda for the meeting is:

- I. Call to Order/Roll Call
- II. Accept Meeting Minutes of October 13th, 2022
- III. Call to the Public
- IV. Pledge of Allegiance
- VI. Discussion Items
 - A. 2021-22 Academic Review
 - B. 2021 -22 Financial Review
 - C. Review Teacher/Staff Incentive Program
 - D. Review previous Board goals to assist in determining future goals -
 - E. Review previous Strategic Plan and discuss next Strategic Planning season

Break 10 minutes

VII. Summary of Current Events

The Executive Director or a member of the board may present a brief summary of current events pursuant to A.R.S. § 38-431.02(K). The Board will not discuss or act on any current event summary. The Board may discuss future dates for meetings and direct staff to place matters on future agendas.

VIII. Lunch

IX. Adjourn Special Meeting

Date Posted: November 8th, 2022